

**LABOR AND EMPLOYMENT LAW SECTION  
EXECUTIVE COMMITTEE MEETING  
ANNUAL RETREAT**

**Saturday and Sunday, July 9-10, 2005**

**Balboa Bay Club and Resort  
Newport Beach, CA**

**EXECUTIVE COMMITTEE MEETING AGENDA FOR SATURDAY**

**Room: "Quarter Deck" on the 1<sup>st</sup> Floor**

**Meeting: 9:00 a.m. - 1:30 p.m.**

**Brunch Served: 11:00 a.m.  
(Coffee and fruit will be out until brunch is served)**

1. Meeting Called to Order (Jaramilla)
2. Introduction of New Executive Committee Members (Jaramilla)
3. Approval of April 9, 2005 Minutes (Rouder)
4. Reports
  - A. Treasurer/Budget (Clopton)
  - B. Board Liaison (Bernard)
  - C. Bar Coordinator (Bernard)
5. Standing Committees Activity Reports
  - A. Section Programs/Annual Conference
    - (1) Annual Conference for 2005 (Perez) [Note: We will also discuss planning for our annual conference this Sunday]
    - (2) Annual Public Sector Program (Barsook)
  - B. Section Program/Rural Outreach (Spencer)
  - C. SEI Program and MCLE Articles (Clopton)
  - D. Law School Writing Competition (Cheng)
  - E. Legislation (Horowitz)

- F. Diversity Outreach and Membership (Jaramilla/Tobias)
  - (1) Issue: reconciling grant giving with Prop 209
  - (2) Issue: policy re grantees using award money in “undesirable ways” such as programs at boycotted hotels.
- G. Public Sector (Barsook)
  - (1) CPER funding request (Vendrillo)
- H. Law Review (Cheng/Munoz)
- I. Section WEB page (Horowitz)
- J. Public Sector/Matthew Bender Book (Spencer)
- K. Council of Section Chairs (Rouder)
- L. Jury Instructions (Horowitz)

#### 6. Ad Hoc Committees

- A. Non-Profits (Rouder/Roberts)
- B. Mentor Committee (Rouder)

#### 7. Old Business

- A. Liaison with CEB (Spencer)

#### 8. New Business

- A. Discussion and vote on proposed rule change regarding allowing officers to continue for 3 additional years on board (Rouder)
- B. 2006 and 2007 Dates/Locations (Wilson)
- C. Chuck Finney Show- (Paetkau)

#### 9. Adjournment

**EXECUTIVE COMMITTEE MEETING AGENDA FOR SUNDAY  
July 10, 2005**

**Meeting: 9:00 a.m. to 12:00 p.m.  
Brunch Served: 9:00 a.m.**

1. Annual Conference Planning (Perez)
  - A. Speakers
  - B. Topics
  - C. Sponsors
  - D. Marketing
  - E. Timelines
2. Planning for the Future
  - A. Discussion of Section and ExComm goals, programs, agenda, etc.
  - B. Improvements? Discussion on Dawn Harris letter.
  - C. Committees
3. Adjournment